

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes of the Third Meeting of the 2001 – 2002 Fiscal Year

September 11, 2001

The third meeting of the Government Contract Review Committee was held on Tuesday, September 11, 2001, at 10:00 a.m., in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson, Marshall Long, and Katie Stine; Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein.

Guests: Representatives Steve Nunn and Michael Cherry; Tammy Cole, Dee Cockerel, Karen Carey, Richard Tussey, Norman Powell, and Ken Schwendeman, Eastern Kentucky University; Mike Neitz, David Rudy, Francine Botts-Butler; Porter Dailey, Michelle Hardin, Keith Kapus, Jim Fry, Jennifer Katey, and Jeff Liles, Morehead State University; David Blackburn, Murray State University; Lori Flannery and Amy Smith, Kentucky Housing Corporation; Ellen Beugin; Scott Porter; Allison Weber; Phillip Rodgers; David Holcomb; Joana Santamore; Joanie Abramson; Hunt Helm; Armando Arrastia; Mitchell Payne; Rae Goldsmith; Cheri Hildreth Watts; Sharon Wright; Vickie Goins; Dennis Taulbee; Harvey Roberts; Rick Redman; Bill May; Mike Denney, and Marcia Morgan.

LRC Staff: Michael Meeks, Kim Eisner, Joseph Hood, Rita Ratliff, and Kathy Green.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Minutes of the August 14, 2001, meeting of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List with the exception of those items selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Amendments List with the exception of those items selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Memoranda of Agreement Amendment List with the exception of those items selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of those items selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts Amendment List with the exception of those items selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List with the exception of those items selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List with the exception of those items selected for review by members of the committee. The motion passed with Senator Stine voting **NO** on #35 Bourbon County Health Department, M-01117661-AMENDMENT; #36 Hopkins County Health Department, M-01118093-AMENDMENT; #39 Lincoln County Health Department, M-01120728-AMENDMENT; #40 FIVCO District Health Department, M-01121830-AMENDMENT; #42 Kentucky River District Health Department, M-01122371-AMENDMENT; #43 WEDCO District Health Department, M-01122396-AMENDMENT.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Additions List, the Corrections List, and the Deferred List. The motion passed unanimously.

The following ROUTINE CONTRACTS
were APPROVED:

MURRAY STATE UNIVERSITY:

Marcum Engineering, 033-02-2; Deloitte & Touche, 032-02-2.

UNIVERSITY OF KENTUCKY:

Biagi, Chance, Cummins, London, Titzer, Inc., A021070; Biagi, Chance, Cummins, London Titzer, Inc., A021060.

UNIVERSITY OF LOUISVILLE:

Collegenet, Inc., 02-46-ul.

The following ROUTINE AMENDMENTS
were APPROVED:

UNIVERSITY OF KENTUCKY:

Gartner, Burdick, Bauer-Nilsen, Inc., A001210.

The following MARS PERSONAL SERVICE CONTRACTS
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Drugtest, Inc., C-01262969.

CORRECTIONS, DEPARTMENT OF:

Cartwright, Sharon, C-01236709.

ECONOMIC DEVELOPMENT, CABINET FOR:

Kentucky Science and Technology Corporation, C-01255231.

EDUCATION, DEPARTMENT OF:

Progressive Therapy, C-01223390.

EDUCATION PROFESSION STANDARDS BOARD:

Pace, Bobby S., C-01156396; Baxter, Courtney T., C-01171661; Oster, Walter E., C-01172781; Grohmann, Cynthia, C-01172977; Boehl Stopher and Graves, C-01181876.

EMERGENCY MEDICAL SERVICE, BOARD OF:

Kentucky EMT Instructors Association, C-01243692.

FAMILIES & CHILDREN, CABINET FOR:

Trans Union, C-01142426; Kentucky Baptist Homes for Children, C-01165278; Father Maloneys Boys Haven, C-01167252; F M Blake and Associates, C-01212991; Methodist Home of Kentucky, Inc., C-01222234; Ed Necco & Associates, Inc., C-01222803; Metro Group Home, C-01223494; Brighton Center, Inc., C-01136294; Home of The Innocents, C-01237287; Conliffe Sandman and Sullivan, C-01245083; Transitions, Inc., C-01151078; Henderson County Child, C-01240986.

FINANCE AND ADMINISTRATION CABINET, DIVISION OF ENGINEERING:

Grier, William F., M-01235223; Wesley B. Witt, Inc., M-01242000; M. G. and Associates, M-01242018; Sitebrown, LLC, M-01246767; Dunaway Engineering, Inc., M-01247643; Marcum Engineering, LLC, M-01246083.

FISH & WILDLIFE, DEPARTMENT OF:

Green Turtle Bay Resort, M-01148478.

GOVERNOR, OFFICE OF THE:

Barbour Griffith and Rogers, Inc., C-01246216.

GOVERNOR'S OFFICE FOR TECHNOLOGY:

Trover Clinic Foundation, C-01223477; St. Claire Medical Center, C-01223581.

HEALTH SERVICES, CABINET FOR:

Lankford, John S., C-01184489; Solutions, C-01199315; Procura, Inc., C-01209054; Meridian Communications, C-01223982.

JUVENILE JUSTICE, DEPARTMENT OF:

Bunch, MD, Janice L., C-01155483; Salvation Army, C-01182722.

MEDICAID SERVICES, DEPARTMENT FOR:

Rosetta Advertising and Public Relations, C-01088974.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Dickson, Vanessa Mullins, C-01197573.

OCCUPATIONS AND PROFESSIONAL STANDARDS BOARD:

James, Janice, C-01206107.

POST SECONDARY EDUCATION, COUNCIL ON:

Potter and Company, LLP, C-01231646; Community Foundation of Louisville, M-01260896.

PUBLIC HEALTH, DEPARTMENT FOR:

Heartland Cares, C-01228645; Family and Children's Agency, C-01243323.

PUBLIC PROTECTION & REGULATION CABINET:

Bevington, Daniel F., C-01227060; Williams and Ross, C-01224297; Bank of Ireland Assessment, M-01249918; Fidelity Management Trust Company, M-01250058.

TRANSPORTATION CABINET:

Gresham Smith and Partners, C-01209233; Wilbur Smith Associates, Inc., C-01224158; Florence and Hutcheson, C-01228504; GRW Engineers, Inc., C-01232797; H E Rudy Consulting Engineers, C-01232857; H E Rudy Consulting Engineers, C-01232885.

UNIFIED PROSECUTORIAL SYSTEM, COMMONWEALTH'S ATTORNEY:

Garmon and Goodman, C-01200121.

VOCATIONAL REHABILITATION, DEPARTMENT OF:

Best, Inc., M01206005; Center for Accessible Living, Inc., M01207915; Disabilities Coalition of Northern Kentucky, M-01207954; Independence Place, Inc., M-01208021; Pathfinders for Independent.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Wyatt Tarrant and Combs, C-01194098-AMENDMENT; Greenebaum Doll and McDonald, C-01194166-AMENDMENT; Boehl Stopher and Graves, C-01194211-AMENDMENT.

AGRICULTURE, DEPARTMENT OF:

Nichols, Dwight Ross, C-01141226-AMENDMENT; Conner, Alan, C-01164029-AMENDMENT.

AUDITOR OF PUBLIC ACCOUNTS:

Berger and Ross, LLC, C-01186179-AMENDMENT.

FAMILIES & CHILDREN, CABINET FOR:

Seven Counties Services, M-00131974-AMENDMENT.

FINANCE AND ADMINISTRATION CABINET, DIVISION OF ENGINEERING:

Heery International, C-99004418-AMENDMENT; Chrisman Miller and Woodford, Inc., C-99004429-AMENDMENT; Ross Tarrant Architects, Inc., C-99005839-AMENDMENT; Staggs and Fisher, C-01011313-AMENDMENT; Marcum Engineering, M-01151541-AMENDMENT.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Silver Voit and Thompson, C-00221965-AMENDMENT.

KENTUCKY EDUCATIONAL TELEVISION:

Stephenson, Ronna, C-01144471-AMENDMENT; Slone, James R., C-01161796-AMENDMENT.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT OF:

Pharmacy Systems, Inc., C-01155206-AMENDMENT.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Kentucky Airmotive, Inc., M-00228607-AMENDMENT; Reed, Russell, M-00228705-AMENDMENT.

TRANSPORTATION CABINET:

Parsons Brinckenhoff Quade and Douglas, C-00050689-AMENDMENT; Lochner H W Inc. Consulting, C-00123791-AMENDMENT; Municipal Engineering Company, C-01084564-AMENDMENT; Hall Harmon Engineers, Inc., C-99005222-AMENDMENT; Florence and Hutcheson, C-99005284-AMENDMENT; E A Partners, C-99005398-AMENDMENT; Berkley, William L., C-99007841-AMENDMENT; Beck, Edward L., C-99009333-AMENDMENT; Nunnery, Dixon, C-99009503-AMENDMENT; Murphy, Gary R., C-99010701-AMENDMENT; Lyons, John D., C-99018134-AMENDMENT; Davidson, Nash, C-99040933-AMENDMENT; Florence and Hutcheson, C-99108431-AMENDMENT; Presnell Associates, Inc., C-99109299-AMENDMENT; TRW, Inc., C-99128073-AMENDMENT.

The following MARS MEMORANDA OF AGREEMENT
were APPROVED:

ECONOMIC DEVELOPMENT, CABINET FOR:

City of Tompkinsville, C-01249254; Ballard County Fiscal Court, C-01249361.

EDUCATION, DEPARTMENT OF:

Treasurer Franklin County, M01200520; Kentucky Education, M01213810; Treasurer Scott County, M-01214632; Treasurer Pike County, M-01220826; Christian County, M-01229351; Treasurer Clay County, M01229357; Covington Independent Public School, M 01229363; Treasurer Fleming County, M01229433; Treasurer Harlan County, M01229465;

Treasurer Jefferson County, M-01229471; Treasurer Knott County, M-01229492; Treasurer Leslie County, M-01229511; Treasurer Boyd County, M-01242066.

FAMILIES & CHILDREN, CABINET FOR – ADMINISTRATION:

Northern Kentucky Area, M-01123992; Cabinet for Workforce Development, M-01156446; South Carolina, M-01169055; Bluegrass Area Development District, M-01135748; Inspector General, M-01243998.

GOVERNOR, OFFICE OF THE:

Jefferson County Public Schools, M-01178904; Western Kentucky Cedar, Inc., M-01183699.

JUVENILE JUSTICE, DEPARTMENT OF:

Treasurer Shelby County, M-01142406; Daviess County, M-01155665; Warren County Fiscal Court, M-01156235.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Floyd County Fiscal Court, M-01235265; Graves County Fiscal Court, M-01247400; Lee County Fiscal Court, M-01247466; Marion County Fiscal Court, M-01247569; Calloway County Fiscal Court, M-01259327.

MEDICAID SERVICES, DEPARTMENT FOR:

Bluegrass Regional, M-01237375.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

North Key Community Care, M-01085751; Department of Vocational Rehabilitation, M-01258347.

SURFACE MINING RECLAMATION & ENFORCEMENT, DEPARTMENT:

Johnson County Fiscal Court, M-01215696; Mountain Water District, M-01229734.

TREASURER, OFFICE OF THE KENTUCKY STATE:

Department of Financial Institutions, M-01237410.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

EDUCATION, DEPARTMENT OF:

Treasurer Carroll County, M-01036693-AMENDMENT; Treasurer Calloway County, M-01037622-AMENDMENT; Treasurer Carroll County, M-01037847-AMENDMENT; Treasurer Graves County, M-01038037-AMENDMENT; Treasurer Calloway County, M-01038307-AMENDMENT; Treasurer Franklin County, M-01038328-AMENDMENT; Treasurer Elliott County, M-01038346-AMENDMENT; Carter County, M-01038393-AMENDMENT; Owen County, M-01038415-AMENDMENT; Treasurer Johnson County, M-01081474-AMENDMENT; Treasurer Oldham County, M-01081668-AMENDMENT; Treasurer Graves County, M-01081669-AMENDMENT; Treasurer Casey County, M-01082046-AMENDMENT;

Letcher County, M-01082575-AMENDMENT; Treasurer Silver Grove Independent, M-01090562-AMENDMENT; Treasurer Breathitt County, M-01091584-AMENDMENT; Treasurer Powell County, M-01120583-AMENDMENT.

FAMILIES & CHILDREN, CABINET FOR:

Treasurer Estill County, M-00090640-AMENDMENT; Treasurer Marion County, M-00091789-AMENDMENT; Fayette County Treasurer, M-00106685-AMENDMENT; Treasurer Lincoln County, M-00106938-AMENDMENT; Treasurer Warren County, M-00107187-AMENDMENT; Treasurer Fairview Independent, M-00090642-AMENDMENT; Treasurer Johnson County, M-00091375-AMENDMENT; Treasurer Clark County, M-00106664-AMENDMENT.

HEALTH SERVICES, CABINET FOR:

Northern Kentucky Area, M-01128500-AMENDMENT; Kentucky River Area Development District, M-01128784-AMENDMENT.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Kentucky Higher Education, C-01197973-AMENDMENT.

JUVENILE JUSTICE, DEPARTMENT OF:

Treasurer Madison County, M-01134602-AMENDMENT; Boone County, M-01156204-AMENDMENT.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Bell County Fiscal Court, M-00083937-AMENDMENT.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Kentucky Nature Preserves Commission, M-00126482-AMENDMENT; Jackson County, M-01218652-AMENDMENT.

PARKS, DEPARTMENT OF:

Ohio County Fiscal Court, M-00253711-AMENDMENT.

PUBLIC HEALTH, DEPARTMENT FOR:

Bourbon County Health Department, M-01117661-AMENDMENT; Hopkins County Health Department, M-01118093-AMENDMENT; Lexington Fayette County Health, M-01119111-AMENDMENT; Cumberland Valley, M-01119647-AMENDMENT; Lincoln County Health Department, M-01120728-AMENDMENT; FIVCO District Health Department, M-01121830-AMENDMENT; Madison County Health Department, M-01121861-AMENDMENT; Kentucky River District Health Department, M-01122371-AMENDMENT; WEDCO District Health Department, M-01122396-AMENDMENT; Floyd County Health Department, M-01126582-AMENDMENT; Lincoln County Health Department, M-01131321-AMENDMENT; Christian County Health Department, M-01131330-AMENDMENT; Oldham County Health Department, M-01131528-AMENDMENT; Hopkins County Health Department, M-01131539-AMENDMENT; Three Rivers Health District, M-01131549-AMENDMENT; WEDCO District Health Department, M-01131551-AMENDMENT.

TRANSPORTATION CABINET:

Floyd County Fiscal Court, C-00067717-AMENDMENT; Lexington Fayette Urban, C-00113149-AMENDMENT; Lexington Fayette Urban, C-00116681-AMENDMENT; Jefferson County Treasurer, C-01057434-AMENDMENT; City of Owensboro, C-99005522-AMENDMENT; Lexington - Fayette Urban, C-99025600-AMENDMENT; University of Louisville, C-00132433-AMENDMENT.

The following ROUTINE CONTRACTS
were SELECTED FOR REVIEW:

EASTERN KENTUCKY UNIVERSITY:

Alverno College, 02-036-eku. Tammy Cole, Dee Cockerel, Karen Carey, Richard Tussey, and Norman Powell discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. A roll call vote was requested and the motion passed with Senators Jackson and Long, and Representatives Crenshaw, Stein, and Chairman Yonts voting YES and Representative Heleringer and Senator Stine, voting NO.

EASTERN KENTUCKY UNIVERSITY:

Brailsford & Dunlavey, 02-028-eku. Tammy Cole, Dee Cockerel, Karen Carey, Richard Tussey, and Norman Powell discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. A roll call vote was requested and the motion passed with Senator Jackson, and Representatives Crenshaw, Stein, and Chairman Yonts voting YES and Representative Heleringer and Senators Long and Stine, voting NO.

EASTERN KENTUCKY UNIVERSITY:

James Payne, 02-033-eku. Ken Swindaman discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

EASTERN KENTUCKY UNIVERSITY:

Correctional Resources Group, 02-032-eku. Tammy Cole, Dee Cockerel, Karen Carey, Richard Tussey, and Norman Powell discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to disapprove the contract. The motion failed. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting NO.

KENTUCKY HOUSING CORPORATION:

The Baron Group, 2002-8-khc. Lori Flannery and Amy Smith discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to disapprove the contract. The motion failed. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting NO.

MOREHEAD STATE UNIVERSITY:

William M. Mercer, Inc., 02-070-mhsu. Mike Neitz, David Rudy, Francine Botts-Butler, Porter Dailey, Michelle Hardin, Keith Kapus, Jim Fry, Jennifer Katey, and Jeff Liles discussed the contract with the committee. A motion was made by Representative Heleringer to disapprove the contract. There was no second to the motion. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting **NO**.

MURRAY STATE UNIVERSITY:

Focal Point, 034-02-2-msu. David Blackburn discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer voting **NO**.

The following ROUTINE CONTRACTS FOR \$10,000 AND
UNDER were SELECTED FOR REVIEW:

EASTERN KENTUCKY UNIVERSITY:

Performance Advantage, 02-029. Tammy Cole, Dee Cockerel, Karen Carey, Richard Tussey, and Norman Powell discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to disapprove the contract. The motion failed. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting **NO**.

EASTERN KENTUCKY UNIVERSITY:

Performance Advantage, 02-035. Tammy Cole, Dee Cockerel, Karen Carey, Richard Tussey, and Norman Powell discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to disapprove the contract. The motion failed. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting **NO**.

EASTERN KENTUCKY UNIVERSITY:

Vicki M. Jozefowicz, 02-024. Tammy Cole, Dee Cockerel, Karen Carey, Richard Tussey, and Norman Powell discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to disapprove the contract. The motion failed. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting **NO**.

EASTERN KENTUCKY UNIVERSITY:

Geoffrey Canada, 02-031. Tammy Cole, Dee Cockerel, Karen Carey, Richard Tussey, and Norman Powell discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to disapprove the contract. The motion failed. A motion was made by Senator Long and seconded by Representative Crenshaw to

approve the contract. The motion passed with Representative Heleringer and Senator Stine voting **NO**.

EASTERN KENTUCKY UNIVERSITY:

Dr. Sheryl Brissett-Chapman, 02-030. Tammy Cole, Dee Cockerel, Karen Carey, Richard Tussey, and Norman Powell discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to disapprove the contract. The motion failed. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting **NO**.

EASTERN KENTUCKY UNIVERSITY:

Win-Win Solutions, Inc., 02-025. Tammy Cole, Dee Cockerel, Karen Carey, Richard Tussey, and Norman Powell discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to disapprove the contract. The motion failed. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting **NO**.

EASTERN KENTUCKY UNIVERSITY:

Steve Rinehart, 02-026. Tammy Cole, Dee Cockerel, Karen Carey, Richard Tussey, and Norman Powell discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to disapprove the contract. The motion failed. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting **NO**.

EASTERN KENTUCKY UNIVERSITY:

Davis, Davis & Davis-Human Performance Technology, LLC, 02-027. Tammy Cole, Dee Cockerel, Karen Carey, Richard Tussey, and Norman Powell discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to disapprove the contract. The motion failed. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting **NO**.

EASTERN KENTUCKY UNIVERSITY:

Paul Campbell, 02-034. Tammy Cole, Dee Cockerel, Karen Carey, Richard Tussey, and Norman Powell discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to disapprove the contract. The motion failed. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting **NO**.

MOREHEAD STATE UNIVERSITY:

National Seminars Group, 02-040; B and S Sound, 02-068; Side by Side, 02-069; Richard Tewksbury, 02-061; John Dietrich, 02-060; Anita Helton, 02-083; Stacey Porter, 02-084; Tony

Adams, M.D., 02-081 Craig Burrows, M.D., 02-080; Mark Mantooth, 02-074; Christian Weigel, M.D., 02-079; Richard Proudfoot, M.D., 02-076; Anthony Weaver, M.D., 02-077; Lisa Schultz, 02-085; Grace Sy, M.D., 02-085. Mike Neitz, David Rudy, Francine Botts-Butler; Porter Dailey, Michelle Hardin, Keith Kapus, Jim Fry, Jennifer Katey, and Jeff Liles discussed the contracts with the committee. A motion was made by Representative Heleringer to disapprove the contracts. There was no second to the motion. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting **NO**.

MURRAY STATE UNIVERSITY:

Seventy Times Seven, Inc. (STSI), 112-02-01. David Blackburn discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer voting **NO**.

In response to discussions concerning mental health / mental retardation services and announced budget cuts by the Governor, Secretary Marcia Morgan discussed extensive plans for reallocation of funds to provide continued program services by the Cabinet for Health Services. A motion was made by Senator Jackson and seconded by Representative Heleringer to send correspondence to the Governor requesting that he take steps to slow the growth of prescription pharmaceutical drug costs in the Commonwealth, so Medicaid and Mental Health / Mental Retardation Service Programs are not unduly penalized. The motion passed unanimously.

Due to the existence of a national emergency, a motion was made by Representative Heleringer and seconded by Senator Long to defer all remaining items on the agenda. The motion was passed unanimously.

The meeting adjourned at 11:20 a.m.